

Message

From: Ex. 6 PP / Ex. 7(C)
Sent: 5/28/2019 9:06:26 PM
To: Ex. 6 PP / Ex. 7(C) [redacted]@epa.gov]
Subject: RE: EPA OIG Case

Ex. 5 DP / Ex. 7(E) but thank you for the additional information.

Regards,

Ex. 6 PP / Ex. 7(C)

U.S. Environmental Protection Agency
Criminal Investigation Division
Bennett Federal Building
125 S. State Street, Suite 8002
Salt Lake City, Utah 84138

Ex. 6 PP / Ex. 7(C)

WARNING - The Information Contained Herein May Include LAW ENFORCEMENT SENSITIVE And/Or PRIVACY ACT INFORMATION, The Further Distribution Of Which (Beyond The Recipients To Whom It Has Been Addressed) May Be In Violation Of Federal Information Security Regulations, Civil And/Or Criminal Law Without The Expressed Prior Written Consent To Release And/Or Disseminate Further By The U.S. EPA-CID. If You Are Not The Intended Recipient, Please Contact The Sender By Reply E-Mail And Destroy All Copies Of The Original Message And Attachments.

From: Ex. 6 PP / Ex. 7(C)
Sent: Tuesday, May 28, 2019 3:00 PM
To: Ex. 6 PP / Ex. 7(C)
Subject: RE: EPA OIG Case

Ex. 5 DP / Ex. 7(E) / Ex. 6 / Ex. 7(C)

Ex. 5 DP / Ex. 7(E) / Ex. 6 / Ex. 7(C)

Thanks.

Ex. 6 PP / Ex. 7(C) Special Agent
U.S. Environmental Protection Agency
Office of the Inspector General – Denver, CO
Ex. 6 PP / Ex. 7(C) [redacted]@epa.gov

From: Ex. 6 PP / Ex. 7(C)
Sent: Tuesday, May 21, 2019 11:42 AM
To: Ex. 6 PP / Ex. 7(C) [redacted]@epa.gov>
Subject: RE: EPA OIG Case

Sounds great. Thanks!

Regards,

Ex. 6 PP / Ex. 7(C) Special Agent
U.S. Environmental Protection Agency
Criminal Investigation Division
Bennett Federal Building
125 S. State Street, Suite 8002
Salt Lake City, Utah 84138

Ex. 6 PP / Ex. 7(C)

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From: **Ex. 6 PP / Ex. 7(C)**
Sent: Tuesday, May 21, 2019 11:33 AM
To: **Ex. 6 PP / Ex. 7(C)**
Subject: RE: EPA OIG Case

Sounds great. I have reached out to the complainant for a telephonic interview – **Ex. 5 DP / Ex. 7(E)**
Ex. 5 DP / Ex. 7(E) However **Ex. 6 PP / Ex. 7(C)** as not set up this time/date yet since I've returned.

Ex. 5 DP / Ex. 7(E)

I will certainly keep you in the loop as we learn more of the allegation in detail from the complainant, hopefully by the end of this week.

Ex. 6 PP / Ex. 7(C) Special Agent
U.S. Environmental Protection Agency
Office of the Inspector General – Denver, CO

Ex. 6 PP / Ex. 7(C)

From: **Ex. 6 PP / Ex. 7(C)**
Sent: Tuesday, May 21, 2019 11:13 AM
To: **Ex. 6 PP / Ex. 7(C)**
Subject: RE: EPA OIG Case

Hello **Ex. 6 PP / Ex. 7(C)**

I have **Ex. 7(E)**

Ex. 7(E)

Ex. 6 PP / Ex. 7(C)

so if you have a question or if there is anything I can do that would be of assistance (I'm only 4 hours away), please don't hesitate to give me a call.

Regards,

Ex. 6 PP / Ex. 7(C) Special Agent

Resident Agent-in-Charge
U.S. Environmental Protection Agency
Criminal Investigation Division
Bennett Federal Building
125 S. State Street, Suite 8002
Salt Lake City, Utah 84138

Ex. 6 PP / Ex. 7(C)

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From: **Ex. 6 PP / Ex. 7(C)**

Sent: Tuesday, May 21, 2019 8:28 AM

To: **Ex. 6 PP / Ex. 7(C)**

Subject: FW: EPA OIG Case

Morning **Ex. 6 PP / Ex. 7(C)**

My SAC passed this along to me. My apologies for the delayed response as I was out of the office for three weeks.

Ex. 6 PP / Ex. 7(C)

V/R,

Ex. 6 PP / Ex. 7(C) Special Agent

U.S. Environmental Protection Agency
Office of the Inspector General – Denver, CO

Ex. 6 PP / Ex. 7(C)

From: **Ex. 6 PP / Ex. 7(C)**

Sent: Wednesday, May 15, 2019 3:39 PM

To: **Ex. 6 PP / Ex. 7(C)**

Subject: FW: EPA OIG Case

See below.

Ex. 6 PP / Ex. 7(C)

Special Agent in Charge
San Francisco Field Office
United States Environmental Protection Agency
Office of Inspector General
Office of Investigations
1595 Wynkoop Street, 4th Floor (OIG)
Denver, CO 80202

Ex. 6 PP / Ex. 7(C)

OFFICE]
FAX]

To report fraud, waste or abuse impacting the EPA, please contact the EPA OIG Hotline via telephone numbers (202) 566-2476, (888) 546-8740, FAX (202) 566-2599 OR email at oig_hotline@epa.gov

From: Ex. 6 PP / Ex. 7(C)

Sent: Friday, April 26, 2019 2:45 PM

To: Ex. 6 PP / Ex. 7(C)

Subject: EPA OIG Case

Ex. 6 PP / Ex. 7(C)

I just spoke with SSA Ex. 6 PP / Ex. 7(C) for the Public Corruption/Civil Rights Squad with the FBI. Ex. 6 PP / Ex. 7(C) advised Ex. 6 PP / Ex. 7(C) received a letter from the Denver EPA OIG on a grant fraud case involving Washington County (Utah). Ex. 6 PP / Ex. 7(C) explained the grant was to purchase equipment, specifically diesel trucks, that required the trucks to be disposed after the useful life of the vehicle. However, the Washington County Transportation Department was allegedly selling the vehicles instead. Ex. 6 PP / Ex. 7(C) wanted to coordinate with me, believing that I was OIG or in the alternative, I would be working with the OIG since I am in Utah. In addition, the FBI has a field office in St. George, Utah, which is in Washington County.

I advised Ex. 6 PP / Ex. 7(C) that Ex. 7(E) and based Ex. 7(E) Ex. 7(E) I told Ex. 6 PP / Ex. 7(C) that OIG would not typically coordinate with CID, but I would of course be happy to assist the FBI (pending jurisdiction of course). Ex. 6 PP / Ex. 7(C) may be the assigned agent. As the ASAC, could you reach out to whomever appropriate regarding our interest if these trucks are tampered since St. George has significance in our aftermarket cases? Ex. 7(E) discussion the other day. I'm also happy to reach out to the OIG RAC if that would be preferred.

Regards,

Ex. 6 PP / Ex. 7(C) Special Agent

U.S. Environmental Protection Agency

Criminal Investigation Division

Bennett Federal Building

125 S. State Street, Suite 8002

Salt Lake City, Utah 84138

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